

# CR 16-00108

FILE UNDER SEAL

## INFORMATION SHEET

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

DEARIE, J.

LEVY, M.J.

1. Title of Case: United States v. John Doe
2. Related Magistrate Docket Number(s): \_\_\_\_\_
3. Arrest Date: Defendant pleading to information, first appearance on date of plea
4. Nature of offense(s): ☒ Felony  
☐ Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): U.S. v. Hawit et al, 15 CR 352 (S-1) (RJD), U.S. v. Tordin, 15 CR 564 (RJD), U.S. v. Huguet, 15 CR 585 (RJD)
6. Projected Length of Trial: Less than 6 weeks ☒  
More than 6 weeks ☐
7. County in which crime was allegedly committed: Queens  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup> ☒ Yes ☐ No
9. Has this indictment/information been ordered sealed? ☐ Yes ☒ No
10. Have arrest warrants been ordered? ☐ Yes ☒ No
11. Is there a capital count included in the indictment? ☐ Yes ☒ No

ROBERT L. CAPERS  
United States Attorney

By: \_\_\_\_\_

Paul Tuchmann  
Assistant U.S. Attorney  
(718) 254-6294

FILED  
CLERK

2016 MAR -4 PM 2:55

U.S. DISTRICT COURT  
EASTERN DISTRICT  
OF NEW YORK